



**Village of Mount Pleasant**

**August 11, 2016**

**Storm Water Drainage Commission Meeting Minutes**

**Committee Members Present:** D. Degroot, S. Havn, J. Mandala, W. Riley, R. Pace

**Committee Members Excused:**

**Staff:** T. Beyer, A. MacDowell, A. Glowinski

**Other:**

1. **Call to Order-** Storm Water Drainage Commission meeting called to order by S. Havn at 3:30 p.m.
2. **Public Comment-** Terry Newman – 1630 Heinze Dr – spoke about his roads that are deteriorating. Also requested to be exempt from the Storm Water Assessment fee due to having a retention pond in the back yard of his home.
3. **Adoption of the July 14, 2016 meeting minutes-** J. Mandala motioned to accept the July 14, 2016 meeting minutes. D. DeGroot seconded. Motion carried 2-0.
4. **Pike River Improvements**
  - **Phase 7a** – T. Beyer updated that the project is near completion. Oakes is doing maintenance work and a walk through is scheduled for next week.
  - **Phase 7b-** T. Beyer updated that a pre-con meeting is scheduled for the end of this week and will start work next week. Substantial completion scheduled for the end of August.
5. **Hood's Creek Improvements**
  - Update from Hey & Associates – T. Beyer reported that the field work is finished and will schedule a key stakeholders meeting.
6. **Catch Basin/Curb Repair Project** – T. Beyer updated that Lynch & Associates is compiling detailed data on a breakdown of costs to split between Storm Water and Public Works.
7. **Update on Paving Program—Utility Improvements** – T. Beyer updated that Green Haze is complete and ready to pave. Valley View has a completion scheduled for the end of September.
8. **Proposal from Plank Road Services – Hood's Creek Spraying** – T. Beyer reported that maintenance is completed annually for approximately 3 ½ miles of the Hoods Creek.  
  
W. Riley motioned, J. Mandala seconded to approve the proposal from Plank Road Services in the amount of \$8,000. Motion carried 5-0.
9. **2017 Budget** – Will schedule a special meeting to discuss the 2017 budget.
10. **July Vouchers** – D. DeGroot motioned, W. Riley seconded to approve the July 2016 Vouchers in the amount of \$19,413.21. Motion carried 5-0.

**11. Commissioner & Staff Reports-**

**12. Adjourn** – J. Mandala motioned, W. Riley seconded to adjourn at 4:05 p.m. Motion carried 5-0.